As regards the second lot of 30 lakh shares, all the shares were switched.

(vi) For the lot of 22 lakh shares that were lodged for transfer by SHCIL, there were inordinate delays at every stage of processing of these shares by SHCIL from the date of receipt of these shares from the broker, their lodgement with RCS, and their processing after receipt from RCS.

(vii) There was also an inordinate delay in transfer by RCS. There was also a significant delay between the stated date of transfer by RCS of RIL shares and the date of despatch by RCS of the transferred shares to SHCIL.

Bank Fraud Cases

1180. SHRI PRAMOD MAHAJAN:
SHRI VIREN J. SHAH:

Will the Minister of FINANCE be pleased to refer to the answer to unstarred Question 257 given in the Rajya Sabha on March 14, 1995 and state:

(a) what are the details of Bank fraud cases which have come to Government's notice during the year 1995 and so far in 1996 and the amount and the names of Bank officials involved in each case (Bank-wise);

(b) what action Government have so far taken against the Bank officials and other involved in such fraudulent transactions; and

(c) what action Government have so far taken against the Bank officials involved in fraud cases mentioned in the answer to Unstarred Question 257 referred to above?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (DR. DEBIPROSAD PAL): (a) The bank-wise number of frauds and amounts involved reported to RBI by public sector banks during 1995 (upto 30th September) are given in the Statement (*see* below). Under the present reporting system the RBI do not compile information giving names of officials involved in each case.

(b) Under the existing instructions all cases of frauds committed by insiders except cases involving upto Rs. 25,000/- in public sector banks (where recovery is not doubtful) are required to be reported to police/CBI. The banks are required to segregate those charges not covered by the CBI/Police investigations for initiating departmental enquiry and take disciplinary action without waiting for the outcome of the CBI/police proceedings.

(c) In the case relating to sanction of credit facilities to M/s. Dream City Builders (P) Ltd., the CBI has found the former CMD, former ED and one Ex-branch Manager of Erstwhile New Bank of India responsible and had filed chargesheets against them as well as the directors of the company in the Court at Delhi. The above 3 bank officials have already been dismissed from the bank's service in other cases.

Statement

Number of frauds and amount involved in public sector banks as reported to RBI during 1995 (upto 30th September)

Name of the Bank	No. of frauds	Amount Involved (Rs. In lakhs)
State Bank of India	409	653.85
State Bank of Bikaner & Jaipur	16	56.47
State Bank of Hyderabad	36	147.96

1	2	3
State Bank of Indore	07	18.78
State Bank of Mysore	28	18.54
State Bank of Patiala	28	74.32
State Bank of Saurashtra	06	101.22
State Bank of Travancore	14	61.71
Allahabad Bank	33	101.90
Andhra Bank	35	500.49
Bank of Baroda	97	1131.22
	*8	*47.13
Bank of India	120	346.83
	*40	*8.84
Bank of Maharashtra	25	633.49
Canara Bank	134	1803.21
Central Bank of India	51	174.02
Corporation Bank	12	25.25
Dena Bank	11	60.88
Indian Bank	29	61.52
Indian Overseas Bank	35	301.65
Oriental Bank of Commerce	09	623.44
Punjab National Bank	37	166.14
Punjab & Sind Bank	11	17.51
Syndicate Bank	70	672.46
Union Bank of India	46	227.17
United Bank of India	28	24.05
UCO Bank	63	340.87
Vijaya Bank	26	132.12

*Outside India. Data Provisional.

भारतीय जीवन बीमा के विज्ञापन पर व्यय की गई धनराशि

1181. **श्री मोहम्मद अफजल उर्फ मीम अफजल:** क्या वित्त मंत्री यह बताने की कृपा करेंगे कि:

(क) वर्ष 1992-93, 1993-94 और 1994-95 के दौरान भारतीय जीवन बीमा निगम की ओर से समाचार पत्रों को दिए गए विज्ञापनों पर वर्ष-वार और भाषा-वार कितनी धनराशि व्यय की गई;

(ख) उपर्युक्त वर्ष के दौरान दिए गए विज्ञापनों का भाषा-वार प्रतिशत कितना-कितना है; और

(ग) इस अवधि के दौरान इलैक्ट्रानिक प्रचार-माध्यम पर भाषा-वार और वर्ष-वार कितने प्रतिशत धनराशि व्यय की गई?

वित्त मंत्रालय में राज्य मंत्री (डा० देवी प्रसाद पाल): (क) से (ग) अपेक्षित सूचना नीचे विवरण में दी गई है।

विवरण

विज्ञापनों आदि पर भारतीय जीवन बीमा निगम द्वारा व्यय की गई राशि

(राशि करोड रुपए)

	1992-93	1993-94	1994-95
(क) समाचार पत्रों और पत्रिकाओं में विज्ञापन			
अंग्रेजी	1.3680 (30.2 प्रतिशत)	1.7547 (31.6 प्रतिशत)	2.1480 (32.6 प्रतिशत)